

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
May 16, 2013 Meeting Minutes

Members Present: Jon Batman, Carolyn Bistline, Rosalie Cook, Commissioner John Horan, Bob Hughes, Eunice Mann, Beverly Mason, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Donna Bundy, Susan Gladman, Ettie-Jane Keogh, Beverly Myers, John Richardson, and Imogene Yarborough.

Guests: Don Epps and Mrs. Cecil Tucker.

Staff: Kim Nelson, Steve Waring and Kathi Clifford.

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford FL 32773

Beverly Mason called the meeting to order at 3:00 p.m. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason asked if there are any corrections to the **April** meeting **minutes**. Jon Batman made a **motion to approve** the minutes and Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report - Ms. Nelson distributed and reviewed the April museum monthly report.

- The Centennial Celebration added a boost to the Museum **attendance**.
- The SSC **work study student**, Ariel, was introduced.
- There have been 401 **Centennial books** sold as of 4-30-13. The Sanford-Orlando Airport has been repaid \$12,000.
- **Kids Archeology Day** is Saturday, May, 18th, 2013.
- Ms. Mason requested to know the status of the **Camphor Tree Stump**. It is under discussion.

Society Report:

- Mr. Epps reported that the dedication of the museum library is scheduled for 8-15-13.
- Mr. Epps reported that first Carolyn Bistline Scholarship is to be awarded to a Lake Brantley student.
- Mr. Epps thanked all the volunteers for the Centennial Celebration.
- A corporate sponsor letter was distributed for review and discussion. Commissioner Horan asked about the status of the corporate discount that the Society agreed upon. Discussion followed.

- The next quarterly meeting will be on August 29th, 2013.

Subcommittee Reports:

Ms. Mason requested members select a subcommittee they would like to serve on and opened the floor to discussion. Discussions regarding sunshine laws, oral histories and committee of the whole followed. It was suggested that a review of the By-Laws needs to occur.

- **Accession Subcommittee** – No report.
- **Docents/Education/Exhibits/Programming Subcommittee** – No report.
- **Historical Marker Subcommittee** – No Report.

Old Business:

- **Care and Restoration of Tractor** – Bob Hughes reported that he and Cecil Tucker looked at the tractor but need some direction from the Commission. Discussion followed. Mr. Hughes and Mr. Tucker recommended that the tractor should look halfway decent, not new and not rusty, since it is part of an exhibit. A rough estimate of \$2,000 was mentioned. Mr. Robison suggested it could be pressure washed and oiled with linseed oil at a cost of approximately \$100 until a direction could be determined. Mr. Waring said he would check with the Seminole County Facilities Maintenance to see what assistance they could provide – possibly in the way of a paint job.

Other Business:

- **Pole Barn Donors** – Society member, Alex Dickison, is working on suggestions for ways to display donor names.
- **Riverboat Models** – Mr. Robison researched the origins of boats depicted by the models and Seminole County Graphics is working on further enhancing the display.

New Business:

- **Special Art Projects From The Senator** – Mr. Hughes requested some direction for the kind of artwork the County would like presented to them from the pieces to be returned to the County. Much discussion followed. Bob Hughes made a **motion** for the Historical Commission to approve the idea for a small permanent exhibit of artwork created from the remains of the Senator to be displayed at the Museum. Jim Robison seconded the motion. There was no further discussion. The motion **passed** unanimously.

There was no further business. Cecil Tucker made a motion to adjourn. Jon Batman seconded the motion. The motion passed unanimously. The meeting adjourned the meeting at 4:35 p.m.